

NORTHEAST NEBRASKA REGIONAL MEETING
Wayne Fire Hall, Wayne, Nebraska
May 3, 2012

The May 2012 Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin at 9:30 a.m. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed Faythe Petersen present for Antelope County; Bill Pook present for Burt County; Kevin Garvin present for Cedar County; Bernie Hunke present for Cuming County; Pat Foust present for Dakota County; Cyndi Koeppe present for Dixon County; Laura Hintz present for Knox County; Faythe Petersen present for Madison and Pierce Counties; Sanford Goshorn present for Stanton County; Thurston County absent; and Nic Kemnitz present for Wayne County. Also present were Brian Porn, LeRoy Janssen, Mark DeKraai, Deanna Beckman, Jerry Kelley, Lynn Eifert, Nicole Boettger, Bruce Blatchford and Brenden Ourth. A quorum present for the meeting.

Sanford Goshorn made a motion to waive the reading of the minutes and approve as sent out. Bernie Hunke seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County-YES; Cyndi Koeppe for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Thurston County-absent; Nic Kemnitz for Wayne County-YES. Motion carried.

The Chairman passed around the current Financial Report which is included with the minutes of this meeting. We have an additional \$15,983.99 from the FY09 grant that must be spent by June 1, 2012. Bernie Hunke made a motion to approve the report. Sanford Goshorn seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County-YES; Cyndi Koeppe for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Thurston County-absent; Nic Kemnitz for Wayne County-YES. Motion carried.

Pat Foust reported there was no NCOR report due to the fact there hasn't been any meetings.

Nic Kemnitz and LeRoy Janssen reported that there had not been a SCIP meeting. We must have 75% interoperability. The Goal needs to be defined as to what is considered 75% interoperability.

Chairman Garvin reported that we had allotted \$58,000.00 from the FY09 grant to be guest users on the Statewide Radio System. Al Berndt has put the brakes on anything involving Paraclette, Raven switches or consoles. Mike Jeffres asked NEMA if we could

use that money for test equipment involving the SRS. No answer has been received. Therefore we can not use that money on communications.

We have allotted \$20,000. from the FY11 grant for credentialing/badges. Chairman Garvin suggested we use the \$58,000 from the FY09 grant that we can not use for communications for printers and scanners. Brenden Ourth from Midwest Card and ID Solutions advised the MOU between NEMA and the North Central District Health Department has been signed. We have not received any information one way or the other regarding the MOU and it being signed. After spirited discussion it was stated that the region was not going to dictate which brand of printer/scanner each location was going to purchase since we have two different companies to choose from. After more spirited discussion it was decided there would be 5 locations housing printers and scanners. The approximate cost of a printer and matching scanner is \$13,000. We have the \$58,000.00 original earmarked for communications and the remaining \$15,983.99 from the FY09 grant giving us a total of \$73,983.99. The 5 printer/scanner combos are allotted \$65,000.00 leaving us a total of \$8983.99.

Pat Foust made a motion to use the money from the FY09 grant to allot \$13,000 to the 5 locations Dakota, Cedar, Knox, Elkhorn Logan Valley HD and Northeast Health District to purchase printers and scanners. Bernie Hunke seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-NO; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County-YES; Cyndi Koeppe for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Thurston County- absent; Nic Kemnitz for Wayne County-YES. Motion carried.

Pat Foust made a motion to use the remaining \$8983.99 to purchase two extra scanners with one going to Burt County and one to Region 11. Sanford Goshorn seconded the motion. RCV Faythe Petersen for Antelope County-YES; Bill Pook for Burt County-YES; Kevin Garvin for Cedar County-YES; Bernie Hunke for Cuming County-YES; Pat Foust for Dakota County-YES; Cyndi Koeppe for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Thurston County- absent; Nic Kemnitz for Wayne County-YES. Motion carried.

Sgt. DeFreece gave a presentation on the robots we purchased and gave a demonstration on how they worked.

Bruce Blatchford and Jerry Kelley from Mercy Air Care spoke to the group concerning communications and their new helicopter. Bruce advised that it loads differently that the old one and they may need help from first responders getting the patient on board. Dakota County will have LZ training on June 5th at the LEC at 11-12; 2-3 and 6:30-7:30. Mercy Air Care is also celebrating their 25th anniversary at the Marina Inn on Saturday. There is no 39.9 in the Mercy helicopter. They have narrow banded 155.340 and both SPI and Mercy Medical Center use that frequency so they asked for a list of the departments that had that frequency available. It was also mentioned that they are

dispatched out of Lubbock, TX so anyone calling in to them need to give them as much information as possible so they know where they need to go.

The SNS exercise was discussed and outside of the initial conference call, everything went OK.

Nic Kemnitz attended the Haz-Mat class in Sioux City which he said is training we can use.

REMINDER: We have the following training and exercises scheduled for the region. Get the word out to your first responders so we have a good showing.

Situation Unit Leader May 15-18 8 a.m. to 5 p.m. in South Sioux City

Resource Unit Leader June 12-15 8 a.m. to 5 p.m. in Wayne

Advanced Planning & G-402 ICS for Senior and Elected Officials May 22-23 Norfolk

Upcoming meetings and trainings:

June 5 LZ training at Dakota County LEC

July 9 AWR-148 Law Enforcement/School training Dakota County LEC 8-5

Aug 3-4 Cardinal Fest at South Sioux City could be counted as planning event & EMPG activity

Oct 13 RDPC Media & First Responders

T-EPW in Lincoln in September-more details to follow

It was decided if there was nothing pressing we would do regional meetings every other month or as needed.

NEXT MEETING: June 7, 2012 Wayne Fire Hall starting at 9:30 a.m. IF NEEDED

Meeting adjourned.

Respectfully submitted

Laura J. Hintz, Secretary